IN THE DISTRICT COURT OF GUAM TERRITORY OF GUAM CRIMINAL MINUTES TRIAL

CASE NO.: 1:18-cr-00010-001 DATE: June 3, 2022

1:18-cr-00010-006

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Emily Brown Hearing Times: 8:25 - 10:47

Courtroom Deputy: Carmen B. Santos

11:08 - 11:48
12:31 - 1:30
Court Reporter: Veronica Flores

11:08 - 11:48
12:31 - 1:30

2:44 - 3:48 4:06 - 5:14

5:32 - 6:12

APPEARANCES:

Defendant: John D. Walker Attorney: Mack K. Martin

Hansen Helicopters Edward A. McConwell, Laura L. McConwell and Edward C. Han

✓ Present □ Custody □ Bond □ P.R.
✓ Present ☑ Retained □ FPD □ CJA

U.S. Attorney: Stephen Leon Guerrero

Marie L. Miller Samantha R. Miller

PROCEEDINGS: Jury Trial - Day 24

- Witnesses sworn and examined; exhibits marked and admitted see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Trial continued to: June 6, 2022 at 8:15 AM.

NOTES:

UNITED STATES DISTRICT COURT

DISTRICT OF GUAM

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

VS.

John D. Walker and Hansen Helicopters

CRIMINAL CASE NO. 18-00010

PRE	SIDING JUDO	ЭE				PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEYS
	Fra	ances Tydi	ngco-Gatev	vood		Stephen Leon Guerrero Marie Miller Samantha Miller	Mack K. Martin, Edward A. McConwell, Sr., Laura L. McConwell, Edward C. Han
TRIA	AL DATE(S)					COURT REPORTER/RECORDER	COURTROOM DEPUTY
		June	3, 2022			Veronica F. Flores	Carmen Santos
JOINT	PLF. NO.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXH	IIBITS* AND WITNESSES
						8:25 – Call to order. Houseke	eeping matters discussed.
					!	9:43 – Jurors seated. Contin	ued Deposition of Jose
						Marinho Gonzalves	
	G-1063A		6/3/22			Monthly Reports to Hansen ((Marinho Deposition)	May 2019 to June 2020)
	G-1065		6/3/22		6/3/22	Photo of N4577 Airworthines	ss Certificate (Marinho
						Deposition)	
	G-1066		6/3/22	Χ	6/3/22	Flight sheet of flight with Cro	we (Marinho Deposition)
	G-1067		6/3/22	Χ	6/3/22	Photo of Pitch Bearing Studs	with Markup (Marinho
						Deposition)	
	G-1068		6/3/22			Video of striker (Marinho De _l	•
	G-1071		6/3/22	Χ		Blade Report to Hansen with	Photos (Marinho Deposition)
	G-1074		6/3/22		6/3/22	Photo of Collective 2 (Marinh	no Deposition)
	G-1075		6/3/22		6/3/22	(Marinho Deposition)	
	G-1076		6/3/22		6/3/22	Photo of Breather Transmissi	on 2 (Marinho Deposition)
	G-1077		6/3/22		6/3/22	Photo of Breather Transmissi	on 3 (Marinho Deposition)
	G-1078		6/3/22	Χ	6/3/22	Photo of Bushing Flight Contr	rol (Marinho Deposition)
	G-1079		6/3/22	Χ	6/3/22	Photo of Elastomeric 1 (Mari	nho Deposition)
	G-1080		6/3/22	Χ	6/3/22	Photo of Elastomeric 2 (Mari	nho Deposition)
	G-1081		6/3/22		6/3/22	Photo of Elastomeric 3 (Mari	nho Deposition)
	G-1082		6/3/22		6/3/22	Photo of Elastomeric 4 (Mari	nho Deposition)
	G-1083		6/3/22		6/3/22	(Marinho Deposition)	
	G-1084		6/3/22		6/3/22	Photo of TRPCL 2 (Marinho D	eposition)
	G-1086		6/3/22	Χ	6/3/22	Email from Marinho to Crow	e dated 9/23/2019 (Marinho
						Deposition)	

JOINT	PLF.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
	G-1087		6/3/22		6/3/22	Parts Request and comments (Marinho Deposition)
	G-1091		5/10/22	Χ	5/11/22	Letter from Jon Walker to Pilots dated
						3/21/2018 re Company Policy (introduced-Reed) (admitted-Prozik)
						10:47 – 11:08 – Recess
						11:09 – Jurors seated; Continued Deposition of Jose
						Marinho Gonzalves (DX)
	G-1092		6/3/22	Χ		Photo of Threat from Crowe (Marinho Deposition)
	G-1093		6/3/22	Х	6/3/22	Photo of Helicopter without and with N marking (Marinho Deposition)
	G-1095		6/3/22		6/3/22	Photo of N8315F (Marinho Deposition)
	G-1064		6/3/22		6/3/22	Photo of N4577 Registration (Marinho Deposition)
	G-1065		6/3/22		6/3/22	Photo of N4577 Airworthiness Certificate (Marinho
						Deposition)
	G-1067		6/3/22	Χ	6/3/22	Photo of Pitch Bearing Studs with Markup (Marinho
						Deposition)
	G-1068		6/3/22	Χ		Video of striker (Marinho Deposition)
	G-1071		6/3/22			Blade Report to Hansen with Photos (Marinho Deposition)
	G-1093		6/3/22	Х	6/3/22	Photo of Helicopter without and with N marking (Marinho
	G-1095		6/2/22		6/2/22	Deposition)
	G-1095 G-1098		6/3/22		6/3/22 6/2/22	Photo of N8315F (Marinho Deposition) Photo of helicopter used in flight with Crowe (Marinho
	G-1036		0/2/22		0/2/22	Deposition)
						11:22 - Continued Deposition of Jose Marinho Gonzalves (CX)
	G-1060		6/2/22	Х	6/2/22	Independent Contract Agreement with Wilma's Flight Service, Inc., (Marinho Deposition)
	G-1063A		6/3/22		6/3/22	Monthly Reports to Hansen (May 2019 to June 2020) (Marinho Deposition)
	G-1122		6/2/22		6/2/22	Application for Employment for Pilot, (Marinho Deposition)
	0 1122		0,2,22		0,2,22	11:47 – 12:31 – Lunch recess
						12:36 - Continued Deposition of Jose Marinho Gonzalves (CX)
		D-1	6/3/22		6/3/22	April 3, 2019, Independent Contractor Agreement for Pilot (w/ Alpha Air) (Marinho Deposition)
		D-2	6/3/22		6/3/22	June 9, 2019, email from Nupla Solwara (Marinho Deposition)
		D-4	6/3/22		6/3/22	Photo of Box containing maintenance records of N243D (Marinho Deposition)
	G-1087		6/3/22		6/3/22	Parts Request and comments (Marinho Deposition)
		D-7	6/3/22	Х		Win Far 626 Weekly reports 11/25/19 – 6/15/20 (Marinho Deposition)
		D-3	6/3/22		6/3/22	June 10, 2019, Marinho email re: Nupla Solwara (Marinho Deposition)

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JOINT	PLF. NO.	DEF NO	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		D-2	6/3/22		6/3/22	June 9, 2019, email from Nupla Solwara (Marinho
						Deposition)
		D-1	6/3/22		6/3/22	April 3, 2019, Independent Contractor Agreement for Pilot
						(w/ Alpha Air) (Marinho Deposition)
		D-4	6/3/22		6/3/22	Photo of Box containing maintenance records of N243D
						(Marinho Deposition)
						1:30 – 1:47 – Recess
						1:47 - Continued Deposition of Jose Marinho Gonzalves (Re-DX)
	G-1070		6/3/22		6/3/22	Photo of N45777 in RMI (Marinho Deposition)
	G-2027		6/3/22	Χ	6/3/22	Limey Bank Record 145 (Marinho Deposition)
	G-1100		6/3/22	Χ	6/3/22	Video of Helicopter N45777 (Marinho Deposition)
						1:30 – 1:47 – Recess
						1:52 – Jurors seated
						1:53 – Glenda Lindsey White, called and sworn, DX by Ms. S. Miller
	G-2959		5/11/22	Х	5/11/22	Box from Litkei to Hansen Helicopters (parts sent to Hansen
						Helicopters from Spares) containing 199 Tail Rotor Pitch
						Links) (physical evidence) (Prozik)
	G-2960		5/11/22	Х	5/12/22	10 Tail Rotor Pitch Change Links (physical evidence) (Prozik)
						2:31 – 2:44 – Recess
						2:45 – Continued DX of Ms. White by Ms. S. Miller
	G-0384		6/3/22	Х		Spares Inc. Parts List (White)
	G-3038		6/3/22	Χ		
	G-0639		6/3/22	Х	6/3/22	Email dated 10/04/2015 from Roel Dorion to Spares Inc. re:
						Purchase Order #1747 and wiring \$25,000 a month while
	C 0163		C /2 /22	\ \	C /2 /22	the units are being built (White) (Limiting instruction given)
	G-0163		6/3/22	X		Purchase Order re: Spares Inc. (White)
	G-0164 G-0217-91		6/3/22 6/3/22	X		Purchase Order re: Spares Inc. (White) Various Purchase Orders, Checks, Receipts, and Notes
						between Spares Inc. and defendants (White)
	G-0214		6/3/22	Х	6/3/22	Mandatory Weekly Report N810M on Ocean Conquest dated 05/08/2017 (White)
	G-1245		5/24/22		5/25/22	Bill of Sale History Summary Chart (Hedrick)
						3:48 – 4:06 – Recess
						4:09 – CX of Ms. White by Mr. Martin
	G-2959		5/11/22	Х	5/11/22	Box from Litkei to Hansen Helicopters (parts sent to Hansen
						Helicopters from Spares) containing 199 Tail Rotor Pitch Links) (physical evidence) (Prozik)
	G-2956		3/16/22		5/23/22	Tail Rotor Pitch Link (Physical evidence) (Bustos)
		D-118	5/10/22			One (1) Tail Rotor Pitch Fork Link (physical evidence)
						(Requested by def Hansen and approved by Gov from Ex
						2959) (Reed)
	G-0164		6/3/22	Χ	6/3/22	Purchase Order re: Spares Inc. (White)

JOINT	PLF.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
	G-0217-91		6/3/22	Χ	6/3/22	Various Purchase Orders, Checks, Receipts, and Notes
						between Spares Inc. and defendants (White)
	G-0214		6/3/22	Χ	6/3/22	Mandatory Weekly Report N810M on Ocean Conquest
						dated 05/08/2017 (White)
		D-118				
	G-0214		6/3/22	Χ	6/3/22	Mandatory Weekly Report N810M on Ocean Conquest
						dated 05/08/2017 (White)
						4:42 – Re-DX of Ms. White by Ms. S. Miller
	G-2959		5/11/22	Χ	5/11/22	Box from Litkei to Hansen Helicopters (parts sent to Hansen
						Helicopters from Spares) containing 199 Tail Rotor Pitch
						Links) (physical evidence) (Prozik)
	G-1245		5/24/22		5/25/22	Bill of Sale History Summary Chart (Hedrick)
	G-1066		6/3/22		6/3/22	Flight sheet of flight with Crowe (Marinho Deposition)
	G-1122		6/2/22	Χ	6/2/22	Application for Employment for Pilot, (Marinho Deposition)
	G-0214		6/3/22	Х	6/3/22	Mandatory Weekly Report N810M on Ocean Conquest dated 05/08/2017 (White)
						4:49 – Discussion outside the presence of the jurors
						5:14 – 5:32 – Recess
						5:32 – Jurors seated; Ms. White seated; Continued Re-DX of
						Ms. White by Ms. S. Miller
						6:03 – Jurors instructed to return Monday, June 6, 2022 by
						8:45 AM to begin in the courtroom by 9:00 AM
						6:04 – 6:12 – Discussion outside the presence of the jurors.
						6:12 - Adjourned.